

**Wayne County Joint Vocational School
Education Association**

**Executive Committee Mtg.
Oct. 17, 2019
A-154**

Theresa Morgan called the meeting to order at 3:04pm. Present were Bev Squirrell, Dale Tackett, Liala Zimmerman, Deb McDonald, Brett Gough, Julia Nichols, Amanda Seenes, Amy Tietz, Dawn Gummo, Crystal Douglass, and Jenny Baechle. Absent were Jen Rue, Linda Plybon, Lesa Krites and Celia O'Hearn.

The August 15th General Membership minutes and the September 17th Executive committee minutes were presented. Jenny Baechle made a motion to accept both sets of minutes seconded by Dawn Gummo. Motion carried.

The treasurer's report was presented. Currently we have \$9805.23 in checking and \$1090.15 in savings. Brett Gough motioned to accept the Treasurer's Report at presented seconded by Julia Nichols. Motion carried.

Public Participation: None

Committees: Theresa asked for volunteers for being on the committees.

Website-Liala Zimmerman

Rights & Responsibilities-Deb McDonald; Crystal Douglass; Amanda Seenes; Jenny Baechle; Bev Squirrell; Part timer (tbd)

M & M-Heather Lessiter-Chair w/volunteers

Scholarship-Jim Harlan; Gary Wimer

Negotiating Committee-Jim Harlan; elected members

Election-Jim Harlan; Brett Gough

Constitution & Bylaws-Kimberly Huffman; Liala Zimmerman

President's Report: 2020-21 Calendar; check on conferences; we had a great turn out for the Grab, Gab and Go during conferences.

Old Business: Donation of coffee-email coming.

New Business: Student monitor license-looking to get our staff reimbursed for this. Need to get info request for account. Deb McDonald wants Certified staff to be aware that evaluations may have been entered wrong-you may have been entered as modified-there were 3 total mistakes. Please look and see if you are full or modified. Deb will send an email.

Jenny Baechle motioned to adjourn at 4:00 second by Brett Gough. Motion carried, meeting adjourned.

Respectfully submitted,

Dale Tackett